

MARION COUNTY
BOARD OF SUPERVISORS
214 EAST MAIN
KNOXVILLE, IA 50138
641-828-2231

2010 PUBLIC MEETING AGENDAS

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MARION COUNTY BOARD OF SUPERVISORS

MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 30, 2010 11:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session September 30, 2010.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Approve/Deny - Work Beyond Right-of-Way agreements between Secondary Road Department and multiple landowners involved with maintenance and disaster recovery efforts.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Approve/Deny – Award construction contracts relating to Phase I recovery work from Disaster DR-1930-IA.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.

MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 27, 2010 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Jim Kingery

II. AGENDA -

1.) Approve/Deny - September 27, 2010 regular session agenda.

Discussion
Motion
Vote Kingery Nichols Pothoven

III. COMMUNICATIONS - None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

- 1. Approve Minutes - 9/13/10
2. Approve Pleasantville School Special Election Canvass minutes - 9/17/10
3. Approve Marion County Claims through September 27, 2010.
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.
5. Approve Marion County Conservation Warrants #180068 - #180115 through September 21, 2010.
6. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Mike Evinger.

Discussion
Motion
Vote Kingery Nichols Pothoven

V. PUBLIC HEARINGS -

1.) Marion County Board of Supervisors - Notice on proposed plans and specifications, proposed form of contract and opinion of probable cost for the construction of Marion County North Annex Office Building Remodel, Knoxville, Iowa, and the taking of bids for such construction.

Discussion
Motion
Vote Kingery Nichols Pothoven

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1.) Approve/Deny - Resolution 10/46 approving plans, specifications and form of contract for certain building improvements according to the plans and contract documents entitled Marion County North Annex Office Building Remodel - Marion County, Iowa.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

2.) Approve/Deny – Resolution 10/47 making award of contract for the Marion County North Annex Office Building Remodel – Marion County, Iowa.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

3.) Approve/Deny – Resolution 10/48 adopting the South Central Iowa Solid Waste Agency 2010 Comprehensive Solid Waste Management Plan Update.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

IX. **OTHER BUSINESS** -

1.) Approve/Deny – Authorization for the Board Chair to sign a letter of support regarding the Goff Abandoned Mine Phase II reclamation project.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

2.) Approve/Deny – Class B Native Wine permit for Chris Stoltzfus d.b.a. de Boer Winery located at 1082 Hwy S71, Knoxville, IA 50138.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

3.) Receive information from Integrative Counseling Solutions regarding a Telepsychiatry Program.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 22, 2010 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session September 22, 2010.

Discussion_____

Motion _____	Second _____
Vote Kingery_____	Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) County Engineer briefing on declared disaster 1930DR-IA related needs and activities.

Discussion_____

Motion _____	Second _____
Vote Kingery_____	Nichols_____ Pothoven_____

IV. RESOLUTIONS –

1.) Approve/Deny Resolution 10/45 directing the Marion County Engineer to proceed with necessary repair and mitigation project processes as a result of declared disaster 1930DR-IA.

Discussion_____

Motion _____	Second _____
Vote Kingery_____	Nichols_____ Pothoven_____

V. ADJOURNMENT

Discussion_____

Motion _____	Second _____
Vote Kingery_____	Nichols_____ Pothoven_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

September 13, 2010 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven, Sam L. Nichols, Jim Kingery

II. AGENDA -

1.) Approve/Deny - September 13, 2010 regular session agenda.

Discussion
Motion
Vote Kingery Nichols Pothoven

III. COMMUNICATIONS - None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

- 1. Approve Minutes - 8/23/10
2. Approve Marion County Claims through September 13, 2010.
3. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor's Office.

Discussion
Motion
Vote Kingery Nichols Pothoven

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS -

1.) Approve/Deny - Resolution 10/42 for property tax abatement for St. Mary's Catholic Church of Pella for taxes payable FY10/11.

Discussion
Motion
Vote Kingery Nichols Pothoven

2.) Approve/Deny - Resolution 10/43 adopting the Iowans Helping Iowans Unmet Needs Disaster Assistance Program.

Discussion
Motion
Vote Kingery Nichols Pothoven

3.) Approve/Deny – Resolution 10/44 designating a Recovery Zone Pursuant to the American Recovery and Reinvestment Tax Act of 2009 for the Purpose of Issuing Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

IX. **OTHER BUSINESS** -

1.) Approve/Deny – Construction bids on concrete parking lot expansion project at Marion County Department of Human Services Building located at 3014 E. Main, Knoxville, IA.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

2.) Approve/Deny – 5 day Class B Beer permit for John Pierce d.b.a. Columbia Fire Department, 1032 Virginia St., Columbia, IA.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

3.) Receive and file – FY 2009/2010 Semi Annual Report as presented by Denise Emal, Marion County Treasurer.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

4.) Approve/Deny – Change order for additional services with Snyder and Associates for engineering services regarding the North Annex (Public Health) Building Remodel Project.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

5.) Discussion and update on Tracy Sewer Project status.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

6.) Approve/Deny – Remove tabled item: Discussion with Dan McKay, McKay Insurance Agency, regarding Deductible Study for Marion County.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

7.) Discussion with Dan McKay, McKay Insurance Agency, regarding Deductible Study for Marion County.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote _____ Kingery _____ Nichols _____ Pothoven _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 23, 2010 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1.) Approve/Deny – August 23, 2010 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

III. COMMUNICATIONS – None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

1. Approve Minutes – 8/09/10
2. Approve Special Session Minutes – 8/09/10
3. Approve Marion County Claims through August 23, 2010.
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.
5. Approve Marion County Conservation Warrants # 179530 - #179579 through August 17, 2010.
6. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Dick E. Klobnak.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS -

1.) Approve/Deny – Resolution 10/39 - Final subdivision plat for Wildwood Development Limited Phase 3 described as: Lot 4 of the Subdivision and Replat of the Southwest Quarter of the Northwest Quarter of Section 23, Township 77 North, Range 18 West of the 5th P.M.; also a replot of Lots 5, 9, 10, and 11 of the survey and subdivision of the East one-half of the Northwest Quarter of the Northwest Quarter of the Northwest Quarter of Section 23; according to the plot thereof recorded in Surveyor's Record Book A, Page 11 in the Office of the Marion County Recorder. Said Subdivision and Replot recorded in Book 204, Page 230, Marion County Recorder's Office. Said tract contains 29.60 acres and is subject to a Marion County Highway Easement over the southerly 0.92 acres thereof.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

VIII. **RESOLUTIONS** –

1.) North Annex Building Remodel Project, Knoxville, Iowa. – Review final plans and bid documents.
Approve/Deny - Resolution 10/40 to authorize bids and setting a date for a public hearing for the Marion County North Annex Office Building Remodel Project – Knoxville, Iowa.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

2.) Approve/Deny – Resolution 10/41 authorizing personnel to represent the County with the Iowa Communities Assurance Pool and act as liaison for the purposes of relating risk reduction and loss control information.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

IX. **OTHER BUSINESS** -

1.) Approve/Deny – Construction quotes on metal roof restoration system for the North Annex Building.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

2.) Discussion with Dan McKay, McKay Insurance Agency, regarding Deductible Study for Marion County.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

X. **APPOINTMENTS** – Approve/Deny following appointments:

1.) Marion County Zoning Commission – Larry DeZwarte – term ending 12/31/10.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 9, 2010 1:00 P.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session August 9, 2010.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Departmental updates :

- a. Monthly update and discussion with any County department head or elected official regarding proposed or ongoing activities in their office.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

August 9, 2010 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA –

1.) Approve/Deny – August 9, 2010 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

III. COMMUNICATIONS – None

IV. CONSENT AGENDA (All items listed under the consent agenda will be enacted by one motion.)

1. Approve Minutes – 7/26/10
2. Approve Special Session Minutes – 7/29/10
3. Approve Marion County Claims through August 9, 2010.
4. Approve Marion County Staff Salary Adjustments. A list is available in the Auditor’s Office.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

V. PUBLIC HEARINGS - None

VI. PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.

VII. ZONING ITEMS - None

VIII. RESOLUTIONS –

1.) Approve/Deny - Resolution 10/38 to authorize the Pella Convention & Visitors Bureau to construct a public sign at the intersection of Highway #163 and Elkhorn Drive in Marion County.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

IX. OTHER BUSINESS -

1.) Approve/Deny – Action on assigning tax certificate number 1992-92191 . The property in question is parcel number 18186-001-00 and is deeded to MD & Eva J Flanders. The legal description for the parcel is pt of NE NE 34-74-18 in Liberty Township.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

2.) Approve/Deny – Action on assigning tax certificate number 2007-77003 . The property in question is parcel number 01265-000-00 and is deeded to John W & Anna Crispen. The legal description for the parcel is Lot 13 Block 13 Rietveld & Emmel’s addition in Harvey, Iowa.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

X. **APPOINTMENTS** – Approve/Deny following appointments:

1.) Marion County Development Commission – Pleasantville Area – Jim Richards – term ending 06/30/12.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 29, 2010 11:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session July 29, 2010.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. OTHER BUSINESS –

1.) Discussion regarding activities on the Courthouse grounds after normal business hours.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Discussion regarding status of new public health building.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

3.) Discussion on status of Department of Human Services building.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

4.) Discussion on goals for capital projects at the Marion County Care Facility.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. ADJOURNMENT

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 26, 2010 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. **CALL TO ORDER AND ROLL CALL**

Howard Pothoven _____, Sam L. Nichols _____, Jim Kingery _____

II. **AGENDA** –

1.) Approve/Deny – July 26, 2010 regular session agenda.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

III. **COMMUNICATIONS** – None

IV. **CONSENT AGENDA** (All items listed under the consent agenda will be enacted by one motion.)

1. Approve Minutes – 7/12/10
2. Approve Marion County Claims through July 26, 2010.
3. Approve Marion County Conservation Warrants #179016 - #179074 through July 20, 2010.
4. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Riley Family, LLC..
5. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Robert Black.
6. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Tara Quigley.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

V. **PUBLIC HEARINGS** - None

VI. **PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.**

VII. **ZONING ITEMS** - None

VIII. **RESOLUTIONS** –

1.) Approve/Deny - Resolution 10/37 to authorize annual transfer of funds from the Rural Basic Fund to the Secondary Road Fund as approved in the FY 10-11 budget.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

IX. **OTHER BUSINESS** -

1.) Approve/Deny – Approval of Human Resource Consulting Agreement renewal with HR-OneSource beginning February 1, 2011.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

2.) Approve/Deny – Approval of Marion County Human Resource Director Position and Human Resource Position Description and Specifications.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

3.) Approve/Deny – Authorization of Board Chair to execute an agreement for design services with Kirkham Michael and Associates for the design to replace bridge 49290053 (FHWA No. 239000) on 140th South of Vermont Drive.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

4.) Approve/Deny – Approval of flooring quotes for the living/sitting room area of the Marion County Care Facility and authorization for the Marion County Care Facility Director to proceed with the project.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

5.) Approve/Deny – Acceptance of Doug Wiley’s resignation as a Marion County Medical Examiner Investigator effective July 12, 2010.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 12, 2010 9:30 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. **CALL TO ORDER AND ROLL CALL**

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. **AGENDA** –

1.) Approve/Deny – July 12, 2010 regular session agenda.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

III. **COMMUNICATIONS** – None

IV. **CONSENT AGENDA** (All items listed under the consent agenda will be enacted by one motion.)

1. Approve Minutes – 6/28/10
2. Approve Special Session Minutes – 7/07/10
3. Approve Marion County Claims through July 12, 2010.
4. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Richard Marsh.
5. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Judith Mraz.
6. Approve Work Beyond Right-of-Way Agreement with the Secondary Road Dept. and Bob Smith.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

V. **PUBLIC HEARINGS** - None

VI. **PUBLIC COMMENTS: Comments will be limited to 3 minutes per individual. The Board may not take any action on the comments due to the requirements of the Open Meetings Law, but may do so in the future.**

VII. **ZONING ITEMS** - None

VIII. **RESOLUTIONS** –

1.) Approve/Deny - Resolution 10/36 to establish a 35 mph speed limit on a portion of Vermeer Road west of 240th Place in Pella.

Discussion_____

Motion _____ Second _____

Vote Kingery_____ Nichols_____ Pothoven_____

IX. **OTHER BUSINESS** -

1.) Approve/Deny – Approval of FY11 Secondary Road Department Payroll Policy.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

2.) Approve/Deny – Removal of Tabled Agenda Item - Proposed Pine Rest fee schedule for Fiscal Year 2011. (list available in the Marion County CPC Ofc)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

3.) Approve/Deny – Proposed Pine Rest fee schedule for Fiscal Year 2011. (list available in the Marion County CPC Ofc)

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

4.) Approve/Deny – Annual Agreement for Mental Health Services with Pine Rest Christian Mental Health Center.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

5.) Approve/Deny – Class C Liquor License, with Sunday Sales, for Red Rock Lake Marina LLC d.b.a. Scally Wags located at 1768 Hwy G28, Pella, IA effective 7/13/10.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

6.) Approve/Deny – Facility rental agreements for 5 Marion County Elderly Nutrition Meal Sites.

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

X. **APPOINTMENTS** – None

XI. **EXECUTIVE SESSION** – None

XII. **ADJOURNMENT**

Discussion _____
Motion _____ Second _____
Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

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MARION COUNTY BOARD OF SUPERVISORS SPECIAL AGENDA

MARION COUNTY COURTHOUSE
214 E Main St, Knoxville, Iowa

July 7, 2010 9:00 A.M.

PLEASE TURN OFF ALL CELL PHONES & BEEPERS IN THE BOARDROOM

I. CALL TO ORDER AND ROLL CALL

Howard Pothoven_____, Sam L. Nichols_____, Jim Kingery_____

II. AGENDA

1. Approve Agenda for Special Session July 7, 2010.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

III. RESOLUTIONS –

1.) Approve/Deny Resolution 10/33 authorizing construction contract with Herberger Construction Co. for the construction of safety improvements on G-40 and bridge 61205501 over Cole Creek between Iowa Hwy 92 and the Pleasantville west city limits as let by the IDOT. Project number HRRR-CO63(88)-5R-63.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Approve/Deny Resolution 10/34 authorizing construction contract with Herberger Construction Co. for the construction of bridge 41358500 on Virginia Street over the Union Pacific Railroad as let by the IDOT. Project number BROS-CO63(84)-5F-63.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

3.) Approve/Deny Resolution 10/35 authorizing construction contract with Iowa Bridge and Culvert L.C. for the construction of a box culvert on Oregon Drive to replace bridge 58190650 as let by the IDOT. Project number BROS-CO63(98)-8J-63.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

IV. OTHER BUSINESS –

1.) Discussion with Jim Van Waardhuizen, Total Choice Office Products, regarding purchasing options for county offices.

Discussion_____

Motion_____ Second_____

Vote Kingery_____ Nichols_____ Pothoven_____

2.) Discussion regarding reduced State of Iowa funding for H.I.R.T.A. public transportation.

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

V. **ADJOURNMENT**

Discussion _____

Motion _____ Second _____

Vote Kingery _____ Nichols _____ Pothoven _____

Time: _____

To request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Marion County Auditor's Office, 214 E Main St., Knoxville, Iowa 641-828-2217. The Marion County Board of Supervisors meets the second and fourth Monday of each month at 9:30 A.M.